

CERTIFICATE OF DISSOLUTION
(Without a Meeting of Shareholders)
(For Use by Domestic Profit and Nonprofit Corporations)

Check Appropriate Statute:

___ 14A:12-3 New Jersey Business Corporation Act (File in Duplicate)
 ___ 15A:12-3 New Jersey Nonprofit Corporation Act (File in Triplicate)

A corporation may be dissolved by the written consent of all its shareholders/members entitled to vote thereon. To effect such a dissolution, all shareholders/members shall sign and file in the Office of the Treasurer, Division of Revenue, the following articles of dissolution. Domestic profit corporations must attach a "Tax Clearance Certificate" obtained from the New Jersey Division of Taxation, PO Box 269, Trenton, N.J. 08625.

1. Name of Corporation:
2. Corporation Number:
3. Registered Agent:
4. Registered Office:
(Street and postal designation)

(City) (State) (Zip)
5. Names and addresses of the Directors/Trustees and Officers.
(Note: Address cannot be that of the Nonprofit Corporation)
6. The corporation is dissolved.
7. Nonprofit corporations must also include a Plan of Dissolution, Statement of Liabilities and the date and vote of the dissolution authorization.

The certificate has been signed in person or by proxy by all shareholders/members of the corporation entitled to vote thereon.

Signature: _____ Date: _____

Signature: _____ Date: _____

Signature: _____ Date: _____